



**Board of Commissioners of Cook County
Minutes of the Technology and Innovation Committee**

Wednesday, November 14, 2018

9:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Fritchey, Morrison, Daley, Deer, Goslin and Silvestri (6)

Absent: Butler, García and Schneider (3)

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

18-6946

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/16/2018

A motion was made by Vice Chairman Morrison, seconded by Commissioner Silvestri, to approve 18-6946. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, Goslin and Silvestri (6)

Absent: Butler, García and Schneider (3)

18-6293

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Services to design and implement a comprehensive case management system for adoption and child custody cases.

Contract Value: \$990,665.00

Contract period: 11/1/2018 - 10/31/2023, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019, \$820,665; FY 2020, \$75,000; FY 2021, \$35,000; FY 2022, \$30,000, FY 2023, \$30,000.

Accounts: 11569.1009.17825.560227, P_21119

Contract Number(s): 1730-16507

Concurrence(s):

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer concurs

Summary: This contract will allow Clarity Partners, LLC to design, implement, and provide support services for a comprehensive case management solution that will replace existing systems for the Department of Adoption and Family Supportive Services.

The vendor will configure the new case management solution to facilitate the following processes: screening of prospective adoptive parents, completing home studies and home study reports, responding to inquiries regarding past adoption matters, and providing legally mandated information to adoptees, adoptive parents, and confidential intermediaries.

Clarity Partners, LLC was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract is selected based on established evaluation criteria.

A motion was made by Vice Chairman Morrison, seconded by Commissioner Daley, to recommend for approval 18-6293. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, Goslin and Silvestri (6)

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Absent: Butler, García and Schneider (3)

ADJOURNMENT

A motion was made by Vice Chairman Morrison, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, Goslin and Silvestri (6)

Absent: Butler, García and Schneider (3)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.